

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

TBB International Bank Corp.,

Plaintiff,

v.

Civil Case No. 23-CV-01310 (ADC)

José Antonio Oliveros Febres Cordero; Alejandro J. Valencia Hurtado; Holding Activo Ltd.; Alexandra Oliveros Febres Cordero; María Eugenia Febres Cordero Zamora; José Antonio Oliveros Mora; Gorlio Enterprises Ltd.; El Retiro Group Ltd.; AIB Properties Limited Ltd.; Don Goyo Corporation Aviation; Inversiones Saitam, S.A.; Consultora Baru 2018, C.A.; Gustavo José Gerardo Corredor Salcedo; Alejandro Enrique Montenegro Díaz; Inversiones Elektrogorsk, C.A.; Intelinvest Casa de Valores, S.A.,

Defendants.

**PLAINTIFF TBB INTERNATIONAL BANK CORP.'S
CORPORATE DISCLOSURE STATEMENT**

TO THE HONORABLE COURT:

Pursuant to Fed. R. Civ. P. 7.1 and L. Civ. R. 7.1, Plaintiff TBB International Bank Corp. ("TBB"), by and through its undersigned counsel, submits the following corporate disclosure statement:

TBB has no subsidiaries or affiliates that have issued shares to the public. No publicly held corporation owns TBB.

RESPECTFULLY SUBMITTED.

IT IS HEREBY CERTIFIED that, on this same date, a copy of this document was electronically filed with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the attorneys of record.

In San Juan, Puerto Rico, this 16th day of June 2023.



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